# WILLMAR CITY COUNCIL PROCEEDINGS COUNCIL CHAMBERS WILLMAR MUNICIPAL UTILITIES BUILDING WILLMAR, MINNESOTA

August 15, 2011 7:00 p.m.

The regular meeting of the Willmar City Council was called to order by the Honorable Mayor Frank Yanish. Members present on a roll call were Mayor Yanish, Council Members Doug Reese, Ron Christianson, Bruce DeBlieck, Denis Anderson, Steve Ahmann, Rick Fagerlie, Jim Dokken, and Tim Johnson; Present 9, Absent 0.

Also present were City Administrator Charlene Stevens, City Attorney Richard Ronning, Police Chief David Wyffels, Fire Chief Marv Calvin, Public Works Director Holly Wilson, Finance Director Steve Okins, Community Education and Recreation Director Steve Brisendine, Planning and Development Services Director Bruce Peterson, and City Clerk Kevin Halliday.

Council Member Ahmann offered a motion adopting the Consent Agenda which included the following: City Council Minutes of August 1, Municipal Utilities Commission Minutes of August 8, Planning Commission Minutes of August 10, Accounts Payable through August 11, Building Inspection Report for July, Housing and Redevelopment Authority Board Minutes for July 12, and Zoning Appeals Board Minutes for July 27, 2011; Application to Conduct Excluded Bingo, Church of St. Mary and Application for Exempt Permit, Willmar Community Theatre, Inc. Council Member Anderson seconded the motion, which carried.

At 7:02 p.m., Mayor Yanish opened the Assessment Hearing for Project No. 1101-12, 2011 Added Street and Other Improvements. Public Works Director Wilson presented details of the streets added to the 2011 improvement program noting lineal foot charges set at \$59.76 per foot. The total project cost is \$446,836.45, with \$291,142.33 proposed to be assessed to property owners and \$155,694.12 as the City's share. Jhonny Rocha, 2400 4<sup>th</sup> Avenue SE, questioned the need to reconstruct the whole block. Director Wilson provided details of the City procedures. Upon hearing all those who wished to be heard, Mayor Yanish closed the hearing at 7:06 p.m.

Resolution No. 1 was introduced by Council Member Christianson, seconded by Council Member Dokken, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

#### RESOLUTION NO. 1

DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF ASSESSMENT ROLL IN CONNECTION WITH 2011 STREET AND OTHER IMPROVEMENTS (PROJECT NO. 1101-12)

WHEREAS, contracts have been let for the construction of Street and Other Improvements of 2011 in the City, to-wit: City Project No. 1101 and Change Order No. 1 was approved adding the construction costs of Project No. 1101-12;

WHEREAS, the total cost of said Added Street and Other Improvements of 2011 is \$446,836.45.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, Minnesota, as follows:

1. The City Council hereby determines that the City shall pay \$155,694.12 of said cost, exclusive of the amount it may pay as a property owner, and the sum of \$291,142.33 shall be assessed against benefited property owners based upon benefits received without regard to cash valuation.

- 2. The Clerk-Treasurer, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land without regard to cash valuation as provided by law, and he shall file a copy of such assessment in his office for public inspection.
- 3. The Clerk-Treasurer shall, upon the completion of such assessment, notify the City Council thereof.

Dated this 15<sup>th</sup> day of August, 2011.

/s/ Frank Yanish	
MAYOR	

/s/ Kevin Halliday

Attest: CITY CLERK

Resolution No. 2 was introduced by Council Member Reese, seconded by Council Member DeBlieck, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

## RESOLUTION NO. 2

#### ADOPTING ASSESSMENT ROLL

WHEREAS, pursuant to notice duly given as required by law, the City Council has met, heard, and passed upon all objections to the proposed assessment for 2011 Added Street and Other Improvements, and has amended such proposed assessment as it deems just;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, Minnesota, as follows:

- 1. Such proposed assessment, the sum of \$291,142.33, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein is hereby found to be benefited by the proposed improvement listed as Project 1101-12.
- 2. Such assessments shall be as follows:
- A. The assessments shall be payable in equal annual installments extending over a period of ten (10) years, the first of said installments to be payable with general taxes for the year 2012, collectible with such taxes during the year 2012.
- B. To the first installment shall be added interest at the rate of four and seventy-five hundredths (4.20) percent per annum on the entire principal amount of the assessment from the date of the bond sale, approximately July 5, 2011, until December 31, 2012. To each subsequent installment, when due there shall be added interest for one year at said rate on the unpaid principal amount of the assessment.
- C. The owner of any property so assessed may at any time prior to the certification of the assessment or the first installment thereof to the County Auditor (Treasurer), pay the whole of the principal amount of the assessment on such property with interest accrued to the date of payment to the City Clerk-Treasurer, except that no interest shall be charged if the entire assessment is paid by October 31, 2011, and such property owner may at any time prior to November 15 of any year pay to the City Clerk-Treasurer the entire principal amount.

3. The City Clerk-Treasurer shall forthwith transmit a certified duplicate copy of this assessment to the County Auditor to be extended on the tax list of the County.

Dated this 15<sup>th</sup> day of August, 2011.

_/s/	Frank Yanish	
MAY	OR	

<u>/s/ Kevin Halliday</u>
Attest: CITY CLERK

At 7:13 p.m. Mayor Yanish opened a hearing on an Ordinance to Rezone Certain Lands from G/I (Government/Institutional) to LB (Limited Business). Planning and Development Services Director Peterson informed the Mayor and Council that the Affiliated Community Medical Center has requested the rezoning of their property (former Washington School site) to be used for maintenance, laundry, purchasing/supplies and storage. The Planning Commission has approved the rezoning. There being no one present to speak for or against the proposed rezoning, and Mayor Yanish closed the hearing at 7:14 p.m.

Council Member DeBlieck moved to adopt, assign a number, and order final publication of the Ordinance to Rezone Certain Lands from G/I to LB. Council Member Christianson seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Mayor Yanish acknowledged that no one had signed up to address the City Council during its scheduled Open Forum.

The Labor Relations Committee Report for August 3, 2011, was presented to the Mayor and Council by Council Member Ahmann. There was one item for Council consideration.

<u>Item No. 1</u> Vice Chair Johnson announced it was the intent of the Committee to close the meeting to discuss employment contract negotiations with Willmar Municipal Utilities bargaining groups. The meeting was then reopened, and this matter was for information only.

The Labor Relations Committee Report for August 3, 2011, was approved as presented and placed on file in the City Clerk's Office upon motion by Council Member Ahmann, seconded by Council Member Reese, and carried.

The Finance Committee Report for August 8, 2011, was presented to the Mayor and Council by Council Member Anderson. There were six items for Council consideration.

<u>Item No. 1</u> Staff explained to the Committee that various pieces of equipment have been purchased for the Hazardous Emergency Assistance Team (HEAT). It is being proposed that monies collected for apparatus charges from HEAT incidents totaling \$3,850 plus a donation recently received from CenterPoint Energy for \$2,500, be used to cover equipment purchased.

The Committee was recommending the Council introduce a Resolution approving the purchase of the HEAT equipment as presented. Resolution No. 3 was introduced by Council Member Anderson, seconded by Council Member DeBlieck, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

#### RESOLUTION NO. 3

BE IT RESOLVED by the Willmar City Council that the Fire Chief be authorized to purchase Hazardous Emergency Assistance Team (HEAT) equipment using \$6,350.000 collected from apparatus

charges and a CenterPoint Energy donation.

Dated this 15<sup>th</sup> day of August, 2011.

\_/s/\_Frank Yanish MAYOR

/s/ Kevin Halliday

Attest: CITY CLERK

Staff presented to the Committee a request to reallocate \$9,000 from the 2011 Fire Department Operating Budget - Training Expenditures to 2011 Fire Department Capital Expenditures to cover costs for upgrading the Department's records management programs. This upgrade would include the purchase of CAD Integration to the Minnesota Fire Reporting Site and a mobile communications system.

The Committee was recommending the Council introduce a Resolution reallocating funds as presented for the purchase of CAD Integration to the Minnesota Fire Reporting Site and mobile communications system. Resolution No. 4 was introduced by Council Member Anderson, seconded by Council Member DeBlieck, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

#### RESOLUTION NO. 4

BE IT RESOLVED by the Willmar City Council authorize the Finance Director to reallocate \$9,000.00 from the 2011 Fire Department Training Expenditures Budget to Capital Expenditures for the purchase of CAD Integration to the Minnesota Fire Reporting Site and a mobile communications system.

Dated this 15<sup>th</sup> day of August, 2011.

\_/s/ Frank Yanish
MAYOR

/s/ Kevin Halliday

Attest: CITY CLERK

Item No. 2 Staff reviewed with the Committee the Willmar Fire Relief Association schedule for lump-sum pension plans which estimates plan liabilities and the required municipal contribution for 2012. It was noted that the required contribution from the City of Willmar in 2012 is estimated at \$10,616. This matter was for information only.

<u>Item No. 3</u> The Committee was informed by Staff that a parcel of land in Sunrise Addition has become tax forfeited and Kandiyohi County has subsequently appraised the value at \$200. Since this parcel is adjacent to a City-owned lot, it was Staff's recommendation to pursue ownership.

The Committee was recommending the Council pass a Resolution to accept the appraised value for this tax-forfeited parcel and to authorize Staff to negotiate ownership with Kandiyohi County. Resolution No. 5 was introduced by Council Member Anderson, seconded by Council Member Christianson, and approved on a roll call vote of Ayes 8, Noes 0.

#### RESOLUTION NO. 5

BE IT RESOLVED by the Willmar City Council that the City accepted an appraised value of \$200.00 for a tax-forfeited parcel of land (95-913-1230) and authorize City Staff to negotiate ownership with Kandiyohi County.

/s/ Frank Yanish	
MAYOR	

/s/ Kevin Halliday
Attest: CITY CLERK

<u>Item No. 4</u> Finance Director Okins requested Council Members submit their completed 2012 Budget forms this week for budget preparations. This matter was for information only.

<u>Item No. 5</u> The Committee received the Second Quarter Central Minnesota Community Foundation Report. This matter was for information only.

<u>Item No. 6</u> Finance Director Okins requested approval from the Committee to reschedule the Finance Committee meeting of August 22, to August 29, 2011, at which time the Mayor will present the 2012 Budget at the Willmar Municipal Utilities Auditorium. Following discussion, the Committee was recommending the Council reschedule Finance Committee meeting as requested. Council Member Anderson moved to approve the recommendation of the Finance Committee with Council Member Dokken seconding the motion, which carried.

The Finance Committee Report for August 8, 2011, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Anderson, seconded by Council Member Fagerlie, and carried.

The Public Works/Safety Committee Report for August 9, 2011, was presented to the Mayor and Council by Council Member Christianson. There were nine items for Council consideration.

Item No. 1 The Committee was informed that bids for reconstruction of 12<sup>th</sup> Street SW and 19<sup>th</sup> Street NW were opened with the low bid being that of Monson Excavating at \$197,737.75, which was above the estimate of \$163,985.45. Staff calculated the proposed assessment rate based on the bid using the 75 percent cost ratio of only the street portion. The rate for 12<sup>th</sup> Street SW came in at \$121.78 per foot and both streets averaged together came to \$85.56. Staff voiced concerns with the special benefits limitation of State law at those rates. The rate for the previous streets reconstructed in 2011 was \$59.76. Staff recommended using the same rate for the two streets and making up the shortfall in the 2012 bond issue.

The Committee was recommending the Council assess 19<sup>th</sup> Street NW and 12<sup>th</sup> Street SW at the rate of \$59.76 per foot. Council Member Christianson moved to approve the recommendation of the Public Works/Safety Committee, with Council Member Fagerlie seconding the motion, which carried.

Item No. 2 The City has received an application from Luther Septon to keep 30 fowl in a shelter at 222 15<sup>th</sup> Street SW. Mr. Septon has retained a fowl permit for many years and no complaints have been received. The Committee was recommending the Council approve Mr. Septon's application to keep fowl within City limits as requested. Council Member Christianson moved to approve the recommendation of the Public Works/Safety Committee with Council Member Fagerlie seconding the motion, which carried.

 $\underline{\text{Item No. 3}}$  Staff informed the Committee that based on a recommendation of the Committee, the assessment roll for  $12^{\text{th}}$  Street SW and  $19^{\text{th}}$  Street NW will be prepared. The City Council is required to hold an Assessment Hearing for the improvements and a hearing date of September 6, 2011 was recommended.

The Committee was recommending the Council call for an Assessment Hearing as presented. Resolution No. 6 was introduced by Council Member Christianson, seconded by Council Member DeBlieck, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

#### **RESOLUTION NO. 6**

# CALLING HEARING ON ASSESSMENTS FOR PROJECT NOS. 1111 AND 1112 2011 STREET AND OTHER IMPROVEMENTS

WHEREAS, the City Clerk-Treasurer with the assistance of the City Engineer has prepared an assessment roll for Project Nos. 1111 and 1112 of the 2011 Street and Other Improvements, and said proposed assessment roll is on file with the Clerk-Treasurer and open to public inspection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, Minnesota, as follows:

- 1. The Clerk-Treasurer shall publish notice that this City Council will meet to consider the proposed assessments on September 6, 2011, at 7:02 p.m. in the Council Chambers, Municipal Utilities Building, 700 West Litchfield Avenue, Willmar, Minnesota.
- 2. Said notice shall also be mailed to the owners of each parcel of property described in the assessment roll.
- 3. Such notice shall be in substantially the following form: (Notice on file in the City Clerk's Office)
- 4. Said notice shall be published by the City Clerk-Treasurer in the official newspaper at least two weeks prior to the hearing and mailed by said Clerk-Treasurer to the owners of each parcel described in the assessment roll.

Dated	l this	15՝՝	day	of A	August,	2011	L.
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	/s/ Frank Yanish	
	MAYOR	
/s/ Kevin Halliday		
Attest: CITY CLERK		

Item No. 4 Rhonda Rae, Donohue and Associates, presented to the Committee Change Order No. 1 to Project No. 1109 B-2 with Reiner Contracting, Inc. The Change Order allows for the removal and decommissioning of the cascade outfall structure that is past its useful life and no longer needed as a functional aspect of the old Wastewater Treatment Facility. The Change Order increases the contract price by \$6,000.00 and extends the completion date an additional 15 days to allow time to complete the task.

The Committee was recommending the Council approve Change Order No. 1 to Project 1109 B-2 and authorize the City Administrator to execute it on behalf of the City. Resolution No. 7 was introduced by Council Member Christianson, seconded by Council Member Dokken, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

## **RESOLUTION NO. 7**

WHEREAS, the City of Willmar entered into Contract No. 1109-B2 with Reiner Contracting, Inc. for the Ortenblad and Arby's Lift Station Decommissioning and 21<sup>st</sup> Street SW Sewer Extension; and

WHEREAS, a cascade outfall structure for the old Wastewater Treatment Facility is located at the southwest corner of 30<sup>th</sup> Avenue SW and 30<sup>th</sup> Street SW; and

WHEREAS, the outfall structure is past its useful life expectancy and is no longer needed as a functional aspect of the old WWTF; and

WHEREAS, the work associated with the removal and disposal of the cascade structure is estimated at \$6,000.00; and

WHEREAS, due to the extra work and recent abnormally wet weather, Work will not progress as planned; and

WHEREAS, Reiner Contracting, Inc. is requesting a time extension for Substantial and Final Completion dates; and

WHEREAS, the new Substantial Completion date is being proposed as August 31, 2011; and

WHEREAS, the new Final Completion date is being proposed as September 15, 2011; and

WHEREAS, it is recommended to approve the extra work, cost, and time extension associated with Change Order No. 1.

BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that Change Order No. 1 be approved. As a result, the Contract Substantial Completion date be revised to August 31, 2011; the Final Completion date be revised to September 15, 2011; and the Contract amount be increased by \$6,000.00 for a revised Contract Price of \$293,463.73 for Project 1109-B2 Ortenblad and Arby's Lift Station Decommissioning and 21<sup>st</sup> Street SW Sewer Extension.

Dated this 15<sup>th</sup> day of August, 2011.

_/s/ Frank Yanish	
MAYOR	

/s/ Kevin Halliday

Attest: CITY CLERK

<u>Item No. 5</u> Staff explained to the Committee that the Remote Communications Outlet (RCO) currently exists at the old airport. By agreement between the City and FAA, it was established to install new RCO equipment at the new Airport. In this agreement, the City is responsible for the electrical work inside the terminal building. An agreement has been prepared with Sand Electric to perform the necessary work in an amount not to exceed \$19,600.00 to be funded from the Airport Budget Line 36. Sand Electric was used due to their familiarity with airport matters for years.

The Committee was recommending the Council approve the agreement with Sand Electric and authorize the City Administrator to sign on behalf of the City. Resolution No. 8 was introduced by Council Member Christianson, seconded by Council Member Dokken, reviewed by Mayor Yanish, and approved on a roll call vote of Ayes 8, Noes 0.

#### **RESOLUTION NO. 8**

Whereas the City of Willmar desires to retain a firm to perform the necessary electrical work for the RCO equipment at the Willmar Municipal Airport for the City of Willmar; and

Whereas a proposal has been made by, and an agreement prepared to retain, the firm of Sand

Electric of Willmar, Minnesota for a not to exceed amount of \$19,600.00 for said services.

Now therefore be it resolved by the City Council of the City of Willmar that said agreement be approved and that the Mayor and City Administrator be authorized to execute the same.

Dated this 15<sup>th</sup> day of August, 2011.

	/s/ Frank Yanish	
	MAYOR	
/s/ Kevin Halliday		
ittest: CITY CLERK		

Item No. 6 The Committee discussed water service line coverage due to a mailing received by Council Member Dokken soliciting coverage to homeowners for water service lines for a monthly fee. Staff has contacted Willmar Municipal Utilities and was informed that annually there are between 10-12 breaks throughout the City, which generally occur under driveways or near curb stops. It was noted that Council Member Christianson suggested using geofoam under driveways to prevent this type of occurrence. This item was for information only.

<u>Item No. 7</u> Fire Chief Calvin informed the Committee that the Fire Department will be conducting a training burn at 2220 SW County Road No. 9 at request of the property owner. After purchasing the property, the owner discovered the residence contained mold. The burn will take place this fall. This matter was for information only.

Item No. 8 Staff informed the Committee of a request received to locate a 4'x4'x5' Charter Communications utility box on Willmar Avenue across from 22<sup>nd</sup> Street SW near the entrance to the Yellow Field Parking Lot. The request came pursuant to Council action in 2000 prohibiting placement of large utility boxes on City property without written approval of the Public Works Director.

The Committee reviewed the requested location taking into consideration site issues for traffic and was recommending the Council direct Staff to work with Charter Communications on the placement of the utility box. Council Member Christianson moved to approve the recommendation of the Public Works/Safety Committee with Council Member DeBlieck seconded the motion, which carried.

Item No. 9 The Committee reviewed the Storm Water Task Force (SWTF) minutes of July 19, 2011. The SWTF reviewed the Flood Risk Assessment Feasibility Study prepared by Barr Engineering and recommended no action at this time. The SWTF is recommending the City proceed with the development plan for Phase 2 at the former Wastewater Treatment Plant Site by enlarging the pond area and developing water diversion to the site. The Task Force further recommended the City study the relocation of homes affected by high water to vacant City property and resell them.

A request was also made to have City Staff develop a temporary road closure policy as it relates to significant rain events. There was discussion of reviewing ordinance requirements as it relates to development of land less than one acre. Staff announced the MPCA is currently in the process of reissuing the MS4 General Permit and input from the public is welcome. These items were received for information only.

The Public Works/Safety Committee Report for August 9, 2011, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Christianson, seconded by Council Member Anderson, and carried.

The Community Development Committee Report for August 11, 2011, was presented to the Mayor and Council by Council Member Dokken. There were five items for Council consideration.

 $\underline{\text{Item No. 1}}$  There were no public comments offered and this matter was for information only.

Item No. 2 Council Member Dokken provided a status report on the upcoming community clean-up and noted that Uncommon Inc. had expressed an interest in participating with flag disposal as well as offer coupons for new flags. The Committee discussed a variety of issues related to the clean-up effort. Staff mentioned that a number of calls had already been placed to City Hall for additional information. Staff will work with Lakeland Broadcasting to get general information up on the City's website. This matter was for information only.

<u>Item No. 3</u> The Committee reviewed a progress report for repairs to the John's Supper Club Building. The report followed contact by Staff and the Mayor with the owner. It was noted that reports had been ordered by the Council to be submitted every two weeks. No construction schedule has been filed. It was suggested that digital photos would be another way to track progress on the rehabilitation project. This matter was for information only.

Item No. 4 Staff provided updates on the following projects and activities: A) Two industrial expansions are in the planning stages, one of which is in the industrial park; B) City is working with MinnWest Technology Campus to get answers to questions regarding bid requirements for the bioscience grant construction project; C) Plans for the new Qudoba restaurant have been submitted; D) Rice Hospital has three small projects and have submitted plans. They include an interior remodel, remodel of the hemodialysis unit, and changes to the west entrance; E) Staff and the Planning Commission continue to work on the Zoning Ordinance revisions, including the possible addition of design standards for the Central Business District; and F) Planning Commission has approved the Trails and Pedestrian Plan and has transmitted it to the Council for adoption. This matter was for information only.

<u>Item No. 5</u> The Committee discussed a West Central Tribune article regarding the Multi-Cultural Market Place. Concern was expressed about possible division in the community due to language issues and some classes being offered in only one language. It was suggested that Roberto Valdez of the Willmar Area Multi Cultural Market be invited to the next Committee meeting. The Committee briefly discussed downtown housing and parking issues. This matter was for information only.

The Community Development Committee Report for August 11, 2011, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Dokken, seconded by Council Member Christianson, and carried.

The Mayor and Council considered an Ordinance Amending the Charter of the City of Willmar. Mayor Yanish called on Charter Commission Vice Chairman John Sullivan who expressed reservations with the document at this stage and advised the Council to remit the document back to the Charter Commission for additional review. City Clerk Halliday updated the Council on a recent opinion of the City Attorney preventing the Council from publishing the amended Charter in summary form. Publication estimates exceed \$2,000. Following discussion, Council Member Reese moved to refer the Ordinance Amending the Charter of the City of Willmar back to the Charter Commission. Council Member Ahmann seconded the motion, which carried.

City Clerk Halliday presented to the Mayor and Council a list of properties that have not paid the charges for weed and grass mowing. Pursuant to Municipal Code, Chapter 9, Article III concerning the cutting of weeds or grass and in the case of noncompliance, such work is to be performed by the City or its agent. The costs thereof can be certified as a special assessment against the property in question. Following discussion, Council Member Anderson moved to set a public hearing for 7:04 p.m. on September 6, 2011, to consider objections to the proposed assessment for the mowing costs incurred. Council Member Reese seconded the motion, which carried

City Clerk Halliday presented to the Mayor and Council a list of properties that have not paid the charges for snow/ice removal. Pursuant to Municipal Code, Chapter 13, Article I concerning the removal of snow or ice from sidewalks and in the case of non-payment of the charge against each separate lot, the person liable of said cost of service to be certified for collection. Following discussion, Council Member Anderson moved to set a public hearing for 7:05 p.m. on September 6, 2011, to consider objections to the proposed assessment for the snow/ice removal costs incurred. Council Member Reese seconded the motion, which carried.

Planning and Development Services Director Peterson informed the Mayor and Council that work has been completed on the Willmar Trails and Pedestrian Plan. To become an official part of the Comprehensive Plan, it is necessary to conduct a public hearing at the Council level prior to adoption. Following public informational meetings and work by the Task Force to draft the plan, the Planning Commission approved the plan as an addendum to the Comprehensive Plan. Following discussion, Council Member DeBlieck moved to schedule a hearing for September 6, 2011, at 7:06 p.m. Council Member Dokken seconded the motion, which carried.

Following discussion of the first meeting in September, Council Member Anderson moved to reschedule the first meeting in September to Tuesday, September 6, 2011, due to the Labor Day Holiday. Council Member Reese seconded the motion, which carried.

Announcements for Council Committee meeting dates were as follows: Finance, August 29; Public Works/Safety, August 30; and Community Development, September 1, 2011.

Council Member Dokken acknowledged a recent Rice Hospital report "Week at Rice" whereby it was reported that a 90+ percent patient satisfaction was achieved in the last survey.

There being no further business to come before the Council, the meeting adjourned at 8:21 p.m. upon motion by Council Member Reese, seconded by Council Member Christianson, and carried.

Attest:	MAYOR	
SECRETARY TO THE COUNCIL		